

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, JUNE 20 , 2000

MORNING SESSION – Meeting was called to order at 9:04 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Steve Bernard from West Coast Worship Center in La Mesa.

Pledge of Allegiance to the Flag led by Chase Hayes, Tyler Dickinson, and Kaitlynn Smith, students from Ramona.

Approval of Statement of Proceedings/Minutes for meetings of April 11, 2000 and June 1, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meetings of April 11, 2000 and June 1, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Working Together for Responsible Emergency Room Care
	2.	Status Report On Continuing Efforts to Prevent Problems Related to U.S. Youth Drinking In Mexico
	3.	Transportation for Seniors and Persons With Disabilities
	4.	Critical Hours Program: Sole Source Contract With the San Diego Foundation [Funding Source(s): Health Realignment]

Category	Agenda No.	Subject
Community Services	5.	Request for Office Space for California Children Services Staff in the Mission Gorge Area, San Diego, and for Medi-Cal Staff in the South Bay Area [Funding Source(s): State California Children's Services, State Realignment and Medi-Cal] (4 VOTES)
	6.	Public Health Laboratory Supplies Sole Source Blanket Purchase Order
	7.	Solana Beach Shared-Use Library Operational Agreement
Public Safety	8.	Housing Opportunities for Persons With AIDS (HOPWA), Funding Recommendations [Funding Source(s): Housing Opportunities for Persons with AIDS (HOPWA) program]
	9.	Proposed Review of Campaign Control Ordinance
	10.	Third Year Multi-Component Gang Violence Suppression Grant [Funding Source(s): Office of Criminal Justice Planning; prior year excess Proposition 172 funds and TANF]
	11.	Accept a Grant from the Office of Juvenile Justice Delinquency and Prevention to Partially Fund a Comprehensive Strategy Coordinator Position [Funding Source(s): Office of Juvenile Justice and Delinquency Prevention grant and the Probation Department's FY 2000-01 budget]
	12.	Second Year Elder Abuse Advocacy and Outreach Program [Funding Source(s): Office of Criminal Justice Planning and prior year excess Proposition 172 funds]

Category	Agenda No.	Subject
	13.	Approve the Application for the Thirteenth Year San Diego County Jurisdictions Unified for Drug/Gang Enforcement Program [Funding Source(s): Office of Criminal Justice Planning]
	14.	Sheriff's Department New User Agreements for the California Identification System/Remote Access Network (CAL-ID)
	15.	Sheriff's Department Acceptance of OCJP Grant for Law Enforcement/ Adolescents/Parents/Schools (Leaps) Mentoring Program [Funding Source(s): State Office of Criminal Justice Planning, Juvenile Justice and Delinquency Prevention Branch] (4 VOTES)
	16.	Probation Case Management Systems – Negotiated Procurement [Funding Source(s): Probation Department's FY 2000-01 budget]
	17.	Office of Disaster Preparedness Grant Acceptance - Funding for Equipment for Terrorism Preparedness [Funding Source(s): U.S. Department of Justice] (4 VOTES)
	18.	Memorandum of Understanding Between the Superior Court and the County of San Diego Regarding the Provision of Services and Payment of Costs
Financial/General Government	19.	Collection of Court-Ordered Debt

Category	Agenda No.	Subject
	20.	Workers' Compensation Program - Excess Insurance and Fund Transfer [Funding Source(s): Employee Benefits Internal Service Fund] (4 VOTES)
	21.	Reallocation of Community Reinvestment Funds [Funding Source(s): Existing community reinvestment project appropriations and Fiscal Year 1998-99 fund balance]
	22.	Cardiff School District 2000 Election General Obligation Bonds, Series A
	23.	Establishment of a Long-Term Obligation Redemption Fund
	24.	Funding of Retiree Health Benefits
Communications Received	25.	Communications Received
Closed Session	26.	Closed Session
Health and Human Services Agency	27.	Administrative Item: Second Consideration and Adoption of Ordinance Noticed Public Hearing: Tuberculosis Control Fees
	28.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance Pertaining to the San Diego County Employees Association (SDCERA)
Financial/General Government	29.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance

Category	Agenda No.	Subject
Public Safety	30.	Sheriff's Department Procurement of Contract for Ethics Management and Training Services (Carryover Item From 6/13/00, Agenda No. 4) [Funding Source(s): FY 1999/2000 Over-realized Proposition 172]
	31.	Sheriff's Crime Lab DNA Analysis Program Status and Procurement of DNA Analytical Supplies and Services (Carryover Item From 6/13/00, Agenda No. 5) [Funding Source(s): California State Board of Control]
Presentations/ Proclamations	32.	Presentations/Proclamations
Public Communication	33.	Public Communication

1. **SUBJECT: Working Together for Responsible Emergency Room Care**
(Supv. Dist: All)

OVERVIEW:

It is estimated that between 60 - 80 percent of those utilizing this region's hospital emergency rooms are not emergencies. At the same time, it is not uncommon for local hospital emergency rooms to be on bypass, which means that the emergency room is full except for the most critically injured. By decreasing the use of non-emergency use, our hospital emergency rooms will be better able to care for people in need of emergency care. This action will also create greater efficiencies and cost savings in the region's healthcare delivery system.

FISCAL IMPACT:

There is no fiscal impact as a result of this request.

RECOMMENDATION:

CHAIRWOMAN JACOB:

1. Direct the Chief Administrative Officer to work with local hospitals, healthplans, community clinics, urgent care facilities, physicians and Fire District representatives to develop a plan for a public education campaign to decrease hospital emergency room use for non-emergencies and report back to the Board in 90 days with recommendations.
2. Direct the Chief Administrative Officer to pursue external funding sources, specifically working with local hospitals and health plans, and report back to the Board in 90 days.
3. Direct the Chief Administrative Officer to work with local community clinics and urgent care facilities to compile a list of health plans that each facility will accept and include this information in the Public Education plan.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

2. **SUBJECT: Status Report On Continuing Efforts to Prevent Problems Related to U.S. Youth Drinking In Mexico**
(Supv. Dist: All)

OVERVIEW:

Supervisor Cox Board letter adopted August 12, 1997 (42); Supervisors Cox and Jacob Board letter adopted May 18, 1999 (10).

On August 12, 1997 (42), at the recommendation of Supervisor Cox, the Board approved a series of actions including the formation of a multi-agency workgroup to address public health and safety problems related to San Diego youth drinking in Mexico. The Board also directed the Chief Administrative Officer to convene an elected officials meeting, chaired by Supervisor Cox, with appropriate representation from Federal, State, City and County governments as well as representatives from local businesses, including officials and businesses from Mexico. Subsequently, on February 17, 1998 (6), the Board approved, in concept, policy statements drafted by the Border Project Workgroup to Reduce U. S. Teen and Binge Drinking in Mexico. On August 11, 1998 (9), as a follow-up to these policy statements, the Board approved strategies to assist in the reduction and prevention of public health and public safety problems related to San Diego youth drinking alcohol in Mexico. On December 8, 1998 (29) the Board approved funding for the California Highway Patrol to reduce and prevent problems related to U. S. youth drinking in Mexico.

On May 18, 1999 (10), at the recommendation of Supervisor Cox and Supervisor Jacob, the Board approved actions to continue the Border Project Workgroup and authorized funding to continue the project. The Board directed the Chief Administrative Officer to convene a second elected officials meeting, the Second Summit on the Border Project to Reduce U.S. Teen and Binge Drinking in Mexico, chaired by Supervisors Cox and Jacob, with additional representation from the City of San Diego, local school districts, and the military. The Board also directed staff to return with a status report on strategies identified in the Second Summit, as well as possible additional funding for the Border Project.

Today's item presents a status report on strategies and results identified in the Second Summit on the Border Project to Reduce U.S. Teen and Binge Drinking in Mexico. Key strategies presented at this meeting included the development of expanded binational partnerships with public and private agencies and businesses on both sides of the Border and the beginning of an expansion of the Border Project from the San Diego/Tijuana region to cover the entire San Diego border region to Imperial County.

Additional funding for the Border Project was secured through an increase in FY 1999-00 federal Substance Abuse Prevention and Treatment Block Grant funds and by the development of a partnership with the San Diego State University Foundation's "Combating Underage Drinking Project" funded by the Federal Office of Juvenile Justice and Delinquency Prevention.

Board action today will authorize the Chief Administrative Officer to convene a Third Summit on the Border Project to Reduce Teen and Binge Drinking in Mexico. The summit is anticipated to occur during fall 2000.

FISCAL IMPACT:

There is no fiscal impact as a result of the recommended actions.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Receive the status report from the Second Summit on the Border Project to Reduce U.S. Teen and Binge Drinking in Mexico on strategies implemented during the past year to reduce the impact of underage U. S. youth drinking alcohol in Mexico.
2. Direct the Chief Administrative Officer to convene a Third Summit on the Border Project to Reduce Teen and Binge Drinking in Mexico, chaired by Supervisors Cox and Jacob, to assess progress and to identify additional strategies to further reduce the impact of underage U.S. youth drinking alcohol in Mexico.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Transportation for Seniors and Persons With Disabilities**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency provides services to the elderly and disabled. One significant issue faced by this population is their ability to access transportation services. This issue was documented in the needs assessment and planning documents of Shelter from the Storm, the strategic plan for older adults and the disabled adopted by the Board of Supervisors in 1997, and the 1998 and 2000 Aging Summits. On February 24, 1999 (8) the Board directed that two million dollars be set aside to address senior transportation issues, and that a business plan be developed for the use of this funding. On May 11, 1999 (7), several actions related to Phase I of the business plan were approved by the Board. This item reports on the findings and results of Phase I, and recommends actions for Phase II of the transportation business plan, which covers a two-year period with a budget of \$1,600,000. Board approval is also requested to issue a Request for Grant Applications for projects that address local senior and disabled transportation needs.

FISCAL IMPACT:

Funds for the request are included in the proposed Health and Human Services Agency FY 2000-2002 Operational Plan. If approved, this request will result in an estimated FY 2000-01 net General Fund cost of \$950,000 and an estimated net General Fund cost of \$650,000 in FY 2001-02. This request will also result in the continuance of the Transportation Specialist position for two years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Pursuant to Article XXIIb, Section 398.17.1(a) of the County Administrative Code, Board Policy A-87, Competitive Procurement, and Board Policy A-96, Sequence for Obtaining a Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting, to issue a competitive Request for Grant Applications (RFGA) for demonstration projects providing innovative solutions to transportation problems experienced by the elderly and disabled, award contracts for a two-year performance period, and amend the contracts as required to reflect changes in service requirements and funding allocations, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Critical Hours Program: Sole Source Contract With the San Diego Foundation**
(Supv. Dist: All)

OVERVIEW:

Supervisor Cox and Supervisor Roberts Board letters adopted December 17, 1996 (2), May 19, 1998 (17) and May 18, 1999 (13).

In December 1996, at the recommendation of Supervisors Cox and Roberts, the Critical Hours after school program was initiated to mitigate the risk factors most common among young suicide and homicide victims and to lessen the opportunities for youth to be victims or perpetrators of crime. Today's item requests approval of a sole source contract with the San Diego Foundation as the fiscal agent for the Children's Initiative. This will continue funding for the Children's Initiative to assist San Diego Critical Hours contractors with on-going implementation of their programs and with obtaining outside funding. The Children's Initiative has provided this service to Critical Hours programs since program implementation and is key to working with providers to seek additional outside funding for these programs.

FISCAL IMPACT:

Funds for this request are included in the FY 2000-2002 Proposed Operational Plan. If approved, this request will result in no change to current year costs, and result in FY 2000/01 cost of \$80,000. The source of funding is Health Realignment. There is no change to net General Fund cost and no additional staff years will be required.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director for Purchasing and Contracting to negotiate a sole source contract with the San Diego Foundation as the fiscal agent for the Children's Initiative for the period July 1, 2000 through June 30, 2001, with two option years through June 30, 2003, and to amend the contract as required for changes to services and funding allocations, subject to the approval by the Director, Health and Human Services Agency. Waive the advertising requirement of Board Policy A-87, Competitive Procurement.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Request for Office Space for California Children Services Staff In the Mission Gorge Area, San Diego, and for Medi-Cal Staff In the South Bay Area**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency (HHSA) has a need for additional office space for California Children Services staff and Medi-Cal staff. Board action is requested to authorize the Department of General Services to negotiate a lease for 13,619 square feet of office space in the Mission Gorge area to house the California Children Services staff currently located at 6255 Mission Gorge Road, also known as Grantville. In addition, Board authorization is requested for the Department of General Services to increase the current validated space need of 21,483 square feet for Aging and Independence Services programs in the South Bay area by approximately 8,207 square feet of additional space in which to house Health and Human Services Agency Medi-Cal staff.

FISCAL IMPACT:

A portion of these funds (\$65,579) is included in the FY 2000-02 Proposed Operational Plan. If approved, this request will result in FY 2000-01 cost and revenue of \$425,040, and annual cost of \$476,431. The funding sources are State California Children's Services (\$131,157), State Realignment (\$131,158) and Medi-Cal (\$162,725). There will be no change in the net General Fund cost and no additional staff.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Section 15262 of the California Environmental Quality Act Guidelines (CEQA) that this project is categorically exempt from the provisions of CEQA, because it consists of a study leading to a possible action which the Board has not yet approved or adopted.

2. Approve in principle the lease of 13,619 square feet of new space for HHSA California Children Services staff in the Mission Gorge area, San Diego.
3. Approve in principle the lease of approximately 8,207 square feet of new space for HHSA Medi-Cal staff in the South Bay area.
4. Direct the Director of General Services to seek the appropriate space in the Mission Gorge area, San Diego, and in the South Bay area, and negotiate leases for the proposed office space, and return to the Board of Supervisors for approval.
5. Waive Board Policy A-91, Mid Year Budget Changes
6. Establish appropriations of \$359,461 in the Health and Human Services Agency (FY 00/01) based on unanticipated revenue from State California Children's Services, State Realignment and Medi-Cal. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

6. **SUBJECT: Public Health Laboratory Supplies Sole Source Blanket Purchase Order**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency operates a public health laboratory that requires a variety of high quality supplies in order to operate effectively and efficiently. As the requirements of the public health laboratory and market for laboratory supplies change, approval is requested for blanket purchase orders. This item requests Board approval for sole source procurement of laboratory supplies from Organon Teknika beginning in FY 2000-2001 and continuing for up to five years, or until another competitive vendor is identified. The last request for a sole source purchase of laboratory supplies was on June 20, 1995 (17).

FISCAL IMPACT:

Funds for this proposal are included in the FY 2000-2001 Health and Human Services Agency Proposed Operational Plan, and are contingent upon the Board's approval of the FY 2000-2001 plan. The initial blanket purchase order will be for \$60,000 with small increases expected in subsequent years. If approved, this request will result in no change to current or subsequent year cost or revenue and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Deputy Director of Purchasing and Contracting to enter into negotiations with Organon Teknika; and, subject to successful negotiations and determination of fair and reasonable price, award a purchase order for laboratory supplies and test kits, for five years or until a competitive source is identified.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Solana Beach Shared-Use Library Operational Agreement**
(Supv. Dist: 3)

OVERVIEW:

On July 15, 1997, (17) on motion by Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors approved draft operational agreements for the communities of Encinitas, Julian and Solana Beach, to make proposed shared-use libraries in each community eligible for Proposition 203 construction funds, partnering with their respective school district. Today's action requests approval of the final operational agreement between the San Dieguito Union High School District and the County of San Diego for the provision of library services at a shared-use library in the City of Solana Beach, at the Earl Warren Middle School. The new library will begin construction soon, and is estimated to open in Spring 2001. It will be the first shared-use library in the San Diego County Library system, and will be a model for collaboration and partnership for public libraries and school districts throughout California.

FISCAL IMPACT:

If approved, the operational agreement will result in no additional cost to the County Library and will not require additional staff years in fiscal year 2000-01. Additional staff years will be budgeted in fiscal year 2001-02, with staffing costs to be partially offset by revenue from the San Dieguito Union High School District. A mid-year change to the fiscal year 2000-01 budget may be required to allow the hiring and training of the certificated school librarian. The annual branch operating costs will be consistent with the AB 494 Plan of Service approved by the Board of Supervisors on April 4, 2000.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Review and consider the Negative Declaration adopted by the San Dieguito Union High School District, which is on file with the Clerk of the Board.

2. Approve and authorize the Clerk of the Board to execute the shared-use agreement for the new Solana Beach Shared-Use Library at Earl Warren Middle School, and forward two executed copies of the agreement to the San Dieguito High School District.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Housing Opportunities for Persons With AIDS (HOPWA), Funding Recommendations**
(Supv. Dist: All)

OVERVIEW:

The Department of Housing and Community Development (HCD) publishes a Notice of Funding Availability (NOFA) for the Housing Opportunities for Persons with AIDS (HOPWA) program based on funding availability in accordance with direction from the Board of Supervisors on March 14, 2000 (7). These actions will approve a total expenditure of up to \$609,260 in HOPWA funds for six projects proposed in response to the Spring 2000 HOPWA Notice of Funding Availability and an expenditure of up to \$200,000 for the Tenant Based Rental Assistance program. If approved, these actions will provide housing and services for the region's low-income persons living with HIV/AIDS and their families.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Housing Opportunities for Persons with AIDS (HOPWA) program. If approved, this request will result in \$809,260 current year costs, no annual costs, and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and allocate up to \$96,000 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to Fraternity House, Inc., for operation expenses for Fraternity House in San Marcos.
2. Approve and allocate up to \$144,000 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to Fraternity House, Inc., for operation expenses for Michaelle House in Vista.
3. Approve and allocate up to \$65,340 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to PACTO Latino AIDS Organization for operation expenses for Casa del Sol in San Diego.

4. Approve and allocate up to \$43,560 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to PACTO Latino AIDS Organization for operation expenses for Casa Truax in San Diego.
5. Approve and allocate up to \$188,760 of Housing Opportunities for Persons with AIDS (HOPWA) program funds to St. Vincent de Paul Village, Inc., for operation expenses for Josue Homes I, II, and III in San Diego.
6. Approve and allocate up to \$71,600 of Housing Opportunities for Persons with AIDS (HOPWA) funds to Townspeople, Inc., for operation expenses for the information and referral services program in San Diego.
7. Approve and allocate up to \$200,000 of Housing Opportunities for Persons with AIDS funds to the Tenant Based Rental Assistance program.
8. Authorize the Director of Housing and Community Development to negotiate, execute, and amend all contracts as necessary to implement the above actions in consultation with County Counsel.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Proposed Review of Campaign Control Ordinance**
(Supv. Dist: All)

OVERVIEW:

The District Attorney proposes that a commission be created to review the San Diego County Election Campaign Finance and Control Ordinance.

FISCAL IMPACT:

There is a minimal fiscal impact related to travel reimbursements of commission members required under Administrative Code Section 484. Funds are available in the District Attorney's Proposed Operational Plan for FY 2000-2001.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Direct the Chief Administrative Officer and County Counsel, in consultation with the District Attorney, to develop a resolution for your Board's approval establishing a nine member bipartisan citizen advisory commission to review the San Diego County Campaign Finance and Control Ordinance.

2. Approve the appointment of former San Diego City Attorney John Witt as chairperson and identify the San Diego City Attorney and the County of San Diego District Attorney to serve as legal resources to the commission and assist in nominating commission members.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

10. **SUBJECT: Third Year Multi-Component Gang Violence Suppression Grant**
(Supv. Dist: 1)

OVERVIEW:

This is a request to approve the submission of the third year Gang Violence Suppression Grant application to the Office of Criminal Justice Planning in the amount of \$500,000. On August 5, 1998 (2) at then - Chairman Cox's Regional Conference on Gangs, the Board of Supervisors approved acceptance of the first year multi-component Gang Violence Suppression Grant in the amount of \$500,000. The grant will partially support the multi-component program for the period July 1, 2000 through June 30, 2001. The goal of the program is to reduce gang violence in the South Bay region of San Diego. In the first half of the fiscal year the program has successfully identified 128 new gang members, arrested 54 gang members, prosecuted 24 defendants and provided supervision of 33 probationers. Participating agencies include the District Attorney Office, Sheriff's Department, Probation Department, Office of Education and Children's Treatment Center. The County will receive \$344,447 and the outside agencies will receive \$155,553.

FISCAL IMPACT:

Funds for this request are included in the FY 2000-2001 CAO Proposed Operational Plan. The funding source is the Office of Criminal Justice Planning, prior year excess Proposition 172 funds and TANF funds. If approved, this request will result in \$0 current year cost and revenue in FY 1999-2000, \$492,067 direct cost, \$344,447 revenue and \$147,620 match in FY 2000-2001, and will require the addition of no staff years. The \$147,620 match fund requirement is supported with District Attorney prior year excess Proposition 172 funds for law enforcement enhancement, General Revenue Allocation in the Sheriff's FY 2000-2001 Operational Plan and TANF funds in the Probation Department.

RECOMMENDATION:

SUPERVISOR COX, DISTRICT ATTORNEY AND SHERIFF:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Departmental Responsibility for Cost Recovery.

2. Adopt the resolution approving the submission of a grant application in the amount of \$173,921 to the District Attorney's Office, \$113,151 to the Sheriff's Department, and \$57,375 to the Probation Department for the period July 1, 2000 through June 30, 2001, and authorize execution of the Grant Award Face Sheet and Certification of Compliance by the Clerk of the Board, including any extensions or amendments thereof that do not materially impact or alter either the grant program or funding level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-207, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY SHERIFF TO SUBMIT APPLICATION FOR GANG VIOLENCE SUPPRESSION MULTI-COMPONENT.

AYES: Cox, Jacob, Slater, Roberts, Horn

11. **SUBJECT: Accept a Grant from the Office of Juvenile Justice Delinquency and Prevention to Partially Fund a Comprehensive Strategy Coordinator Position (All Districts)**
(Supv. Dist: All)

OVERVIEW:

This is a request to accept a \$40,000 grant from the Office of Juvenile Justice and Delinquency Prevention to partially fund a Coordinator position to work on the Comprehensive Strategy Program.

FISCAL IMPACT:

Partial funds (\$35,000) for this request are budgeted in the Probation Department. Approval of this request will result in FY 2000/01 direct costs of \$75,000 offset by \$40,000 in revenue, and will require the addition of no staff years. The funding source is the Office of Juvenile Justice and Delinquency Prevention grant of \$40,000 and the Probation Department's FY 2000-01 budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$40,000 in the Probation Department based on a grant award from the Office of Juvenile Justice and Delinquency Prevention.
3. Authorize the Director of Purchasing and Contracting to amend Contract #36868 with the Children's Initiative to increase the contract amount by \$75,000 and extend the term of the contract through June 30, 2001.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the item was withdrawn, on Consent, at the request of the Chief Administrative Officer.

AYES: Cox, Jacob, Slater, Roberts, Horn

12. **SUBJECT: Second Year Elder Abuse Advocacy and Outreach Program**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the Second Year of the Elder Abuse Advocacy and Outreach Program (EAAOP) contract with the Office of Criminal Justice Planning in the amount of \$140,000 annually. The grant will support the Elder Abuse Advocacy and Outreach Program in the District Attorney's office for the period June 1, 2000 through May 31, 2001.

FISCAL IMPACT:

Funds for this proposal are included in CAO Proposed Operational Plan. The funding sources are the Office of Criminal Justice Planning and prior year excess Proposition 172 funds. If approved, this request results in \$175,000 annual cost, \$140,000 revenue and \$35,000 in matching funds in FY 2000-2001 and \$175,000 annual cost, \$140,000 revenue and \$35,000 in matching funds in FY 2001-2002.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contract -- Departmental Responsibility for Full Cost Recovery.
2. Adopt the resolution approving the Elder Abuse Advocacy and Outreach Program Grant with the Office of Criminal Justice Planning for the period June 1, 2000 through May 31, 2001 in the amount of \$140,000 and authorize execution of the attached contract documents by the Clerk of the Board including any extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-208, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR THE ELDER ABUSE ADVOCACY OUTREACH PROGRAM.

AYES: Cox, Jacob, Slater, Roberts, Horn

13. **SUBJECT: Approve the Application for the Thirteenth Year San Diego County Jurisdictions Unified for Drug/Gang Enforcement Program**
(Supv. Dist: All)

OVERVIEW:

This is a request to continue targeting gang drug dealers through the countywide Jurisdictions Unified for Drug Gang Enforcement (J.U.D.G.E.) program. Specifically this request seeks authorization for \$1,696,278 funding through the Office of Criminal Justice Planning (OCJP) for the Thirteenth Year San Diego County Jurisdictions Unified for Drug/Gang Enforcement Program. Participating agencies include the District Attorney, Sheriff, Probation, California State Parole, San Diego Police Department, National City Police Department, Chula Vista Police Department, Oceanside Police Department and Escondido Police Department. San Diego County will receive \$1,203,720 and the outside agencies will receive \$492,558.

FISCAL IMPACT:

Funds for this request are included in the FY 2000-2001 Proposed Budget. The funding source is the Office of Criminal Justice Planning. If approved, this request will result in \$2,323,631 annual costs, and revenue of \$1,696,278 and will require the addition of no staff years. There is no required local match for this program.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Departmental Responsibility for Cost Recovery.
2. Adopt the resolution approving the submission of the grant application in the amount of \$1,696,278 for FY 2000-2001, and authorize execution of the attached documents by the Clerk of the Board, including any extensions or amendments thereof that do not materially impact or alter the grant program or funding level.
3. Approve the attached expenditure contracts in the amount of \$492,558: San Diego Police Department (\$133,564); National City Police Department (\$56,934); Chula Vista Police Department (\$94,188); Oceanside Police Department (\$53,699); Escondido Police Department (\$49,318); and the California State Department of Parole (\$104,855) to allow the District Attorney to transfer funds received from OCJP for law enforcement services performed under this grant pursuant to the operating agreement.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-209, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR JURISDICTIONS UNIFIED FOR DRUG GANG ENFORCEMENT PROGRAM (J.U.D.G.E.).

AYES: Cox, Jacob, Slater, Roberts, Horn

14. **SUBJECT: Sheriff's Department New User Agreements for the California Identification System/Remote Access Network (CAL-ID)**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve new California Identification System (CAL-ID) User Agreements with all of the cities within the San Diego region. The Agreements provide for the user agencies to contribute towards the cost of the program. The current CAL-ID User Agreements expire on June 30, 2000.

FISCAL IMPACT:

Funds for this request are budgeted. The total Fiscal Year 2000-01 cost for this proposal is \$1,266,110. If approved, revenue of \$473,649 will come from the 18 cities in the San Diego County region. There will be a General Revenue allocation of \$792,461. No additional staff years are required as a result of this request.

RECOMMENDATION:**SHERIFF:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, as overheads are not covered in the user agreements.
2. Approve and authorize the Clerk of the Board of Supervisors to accept and execute, upon receipt, CAL-ID User Agreements with the Cities of Carlsbad (\$16,063), Chula Vista (\$42,214), Coronado (\$5,140), Del Mar (\$1,345), El Cajon (\$23,645), Encinitas (\$11,437), Escondido (\$30,199), Imperial Beach (\$6,104), La Mesa (\$13,558), Lemon Grove (\$5,783), National City (\$16,256), Oceanside (\$35,275), Poway (\$ 8,546), San Diego (\$214,645), San Marcos (\$11,180), Santee (\$10,987), Solana Beach (\$2,570) and Vista (\$18,698); effective July 1, 2000 through June 30, 2005 (County Contract Numbers 73809-R, 73810-R, 73811-R, 73812-R, 73813-R, 73814-R, 73815-R, 73816-R, 73817-R, 73818-R, 73819-R, 73820-R, 73821-R, 73822-R, 73823-R, 73824-R, 73825-R and 73826-R, respectively.)

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

15. **SUBJECT: Sheriff's Department Acceptance of OCJP Grant for Law Enforcement/Adolescents/Parents/Schools (LEAPS) Mentoring Program**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the submission and ratify acceptance of \$200,000 for the first year of a three-year grant program from the State Office of Criminal Justice Planning for the establishment of the Law Enforcement/Adolescents/Parents/Schools (LEAPS) Mentoring Program. The grant will support the mentoring program for high-risk youth residing within the area served by El Capitan High School during the period June 1, 2000 through May 31, 2003. There is no local match required for this grant.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the State Office of Criminal Justice Planning, Juvenile Justice and Delinquency Prevention Branch. If approved, this request will result in no current year costs or revenue, \$200,000 annual costs and revenue, and will require the addition of no staff years.

RECOMMENDATION:**SHERIFF:**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery, which requires full cost recovery for grants and that Board approval be given in advance of application for funds.
2. Accept a grant from the Office of Criminal Justice Planning in an annual amount of \$200,000 for the Law Enforcement/Adolescents/Parents/ Schools (LEAPS) Mentoring Program for the period June 1, 2000 through May 31, 2003.
3. Adopt a resolution approving the grant and authorizing the Sheriff to execute the grant documents, including any extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.
4. Establish appropriations of \$200,000 in the Sheriff's Department for Fiscal Year 2000/01 for the LEAPS Mentoring Program, based on unanticipated revenue from the State Office of Criminal Justice Planning. (4 VOTES)
5. Approve the Memorandum of Agreement to allow the Sheriff's Department to reimburse the Grossmont Union High School District up to \$30,000 for partial funding for a Teacher of Record, who will be assigned to the LEAPS Program during Fiscal Year 2000/2001.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-210, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO REGARDING ACCEPTANCE OF THE LAW ENFORCEMENT/ADOLESCENT/PARENTS/SCHOOLS (LEAPS) MENTORING PROGRAM GRANT FROM THE STATE OFFICE OF CRIMINAL JUSTICE PLANNING.

AYES: Cox, Jacob, Slater, Roberts, Horn

16. **SUBJECT: Probation Case Management Systems -Negotiated Procurement**
(Supv. Dist: All)

OVERVIEW:

This is a request for authorization to competitively negotiate with three vendors for the acquisition of a commercial-off-the-shelf (COTS) package for implementation of a web-based Juvenile and Adult Probation Case Management Systems. Package cost of between \$700,000 and \$1,000,000 in direct contract services is to be incurred in the 2000-2001 Fiscal Year.

FISCAL IMPACT:

Funds for this request are not budgeted in the current Fiscal Year. The funding source is Fiscal Year 2000-2001 Probation pro-rata allocation of Law Enforcement Block Grant funding. If approved, this request will result in \$0 current year costs, \$700,000 to \$1,000,000 annual costs with offsetting revenue and will require the addition of 0 staff years. Funding for this proposal has been included in the Proposed Fiscal Year 2000-2001 Operational Plan.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Deputy Director, Office of Purchasing and Contracting, in accordance with Article XXIIb, Section 398.7.1b of the County Administrative Code, to negotiate with the three firms identified in the Computer Services Corporation nationwide search for Probation COTS packages and award a contract subject to; determination of a fair and reasonable price, software performance; and review and approval of County Counsel, the Chief Technology Officer, and the Chief Probation Officer.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

17. **SUBJECT: Office of Disaster Preparedness Grant Acceptance - Funding for Equipment for Terrorism Preparedness**
(Supv. Dist: All)

OVERVIEW:

On 9/21/99, (10) your Board approved submission of a grant application to the U.S. Department of Justice, Office of Justice Programs (OJP) for equipment acquisitions to enhance capability to respond to incidents of domestic terrorism. The County of San Diego has been awarded \$300,000 for the purchase of emergency response equipment. The Office of Disaster Preparedness will administer the grant for the County.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the U.S. Department of Justice. If this request is approved, it will result in \$300,000 in costs and revenues in fiscal year 2000-2001, no annual cost, and would require the addition of no staff years. There is no match requirement for this grant.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid Year Budget Changes.
2. Authorize the Director, Office of Disaster Preparedness to accept the grant from the U.S. Department of Justice, Office of Justice Programs, for \$300,000 to purchase equipment to enhance response to chemical, biological and radiological incidents.
3. Establish appropriation of \$300,000 in the Office of Disaster Preparedness FY 2000-2001 budget based on a grant from the U.S. Department of Justice for the purchase of emergency response equipment. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

18. **SUBJECT: Memorandum of Understanding Between the Superior Court and the County of San Diego Regarding the Provision of Services and Payment of Costs**
(Supv. Dist: All)

OVERVIEW:

Government Code Section 77212 (d) provides that "if a court desires to receive or continue to receive a specific service from a county . . . and the county desires to provide or continue to provide that service . . . the presiding judge of that court and the county shall enter into a

contract for that service. The contract shall identify the scope of service, method of service delivery, term of agreement, anticipated outcomes and the costs of the service. The court and the county shall cooperate in developing and implementing the contract.”

On July 14, 1998 (9), your Board of Supervisors approved the Lockyer-Isenberg Trial Court Funding Act (AB-233): Coordinated Trial Courts of San Diego County and County of San Diego Memorandum of Understanding (MOU). This MOU clearly defines both the Court’s and County’s responsibilities and for payment of support services. However, the MOU must be amended every year to reflect the new costs.

The Superior Court and the County have concluded a lengthy dialogue exploring the complex relationship and services that now exist. That effort has resulted in a successful agreement on the services rendered by the County to the Court for fiscal year 1999-00. This letter requests approval of the Memorandum of Understanding, between the County and the Superior Court for fiscal year 1999-00.

FISCAL IMPACT:

There is no fiscal impact resulting from this recommended action. Funds for the services provided as a result of this request were budgeted.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the Chief Administrative Officer to execute the attached Memorandum of Understanding between the San Diego Superior Court and the County of San Diego for Fiscal Year 1999-00.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

19. **SUBJECT: Collection of Court-Ordered Debt**
(Supv. Dist: All)

OVERVIEW:

Pursuant to California Revenue and Taxation Code Section 19280, amounts imposed by the courts for criminal offenses, may be referred by the County to the Franchise Tax Board (FTB) for collection, subject to a 15% fee contingency, under guidelines prescribed by FTB. Implementation of the program will provide the Office of Revenue and Recovery with an additional collection resource. This Board letter will allow the Chief Financial Officer to enter into a Memorandum of Understanding with FTB in order to collect on delinquent court-imposed receivables.

FISCAL IMPACT:

This action will increase collections for the Public Safety Group by an estimated \$300,000 annually. Also, this action will not result in current year increases in appropriations or staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve the Memorandum of Understanding Regarding Terms and Conditions of County Participation in Court-Ordered Debt Collection Program.
2. Authorize the Chief Financial Officer to execute the Memorandum of Understanding on behalf of the County.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

20. **SUBJECT: Workers' Compensation Program - Excess Insurance and Fund Transfer**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the purchase of excess workers' compensation insurance coverage for FY 2000-01 and to authorize an adjustment to the Workers' Compensation Claims budget to cover projected FY 1999/00 costs for workers' compensation claims.

FISCAL IMPACT:

Recommendations No. 1-3 propose changes to the FY 2000-2001 Budget. The funding source is the Employee Benefits Internal Service Fund (Fund No.196100) fund balance. If approved, this recommendation will result in no current year costs, \$114,149 in FY 2000-2001 costs, and \$94,149 in subsequent year annual costs, and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize execution by the Clerk of the Board of the Memorandum of Understanding with the CSAC Excess Insurance Authority in the amount of \$114,149 for FY 00/01 to provide excess workers' compensation coverage.
2. Amend the FY 2000-01 Employee Benefits Internal Service Fund (ISF) spending plan to establish appropriations of \$114,149 (org. 0561, account 3453) based on Employee Benefits ISF fund balance.
3. Establish FY 2000-01 appropriations of \$114,149 in the Department of Human Resources (org. 0592, account 2243) based on revenue from the Employee Benefits ISF. (4 VOTES)

4. Amend the FY 1999-00 Employee Benefits ISF spending plan to establish appropriations of \$675,000 in Workers Compensation Claims (org 0561 account 1176) to cover projected FY 1999-00 costs based on Employee Benefits ISF fund balance.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

21. **SUBJECT: Reallocation of Community Reinvestment Funds**
(Supv. Dist: All)

OVERVIEW:

The County's improved fiscal condition has enabled it to reinvest taxpayer money back into our communities for the benefit of the public. This recommended action proposes that several projects of great benefit to San Diego County be partially funded through existing community reinvestment funds and Fiscal Year 1998-99 fund balance.

FISCAL IMPACT:

The total combined cost of the proposed recommendation is \$502,500. The funding source is existing community reinvestment project appropriations and Fiscal Year 1998-99 fund balance. This action will result in the addition of no staff years and no future costs.

RECOMMENDATION:

SUPERVISOR ROBERTS:

1. Direct the Chief Administrative Officer to do the following: redistribute \$500,000 from the Clairemont Youth Park (\$200,000), Hickman Youth Center (\$200,000), Youth Music Academy (\$206,500) and Youth Athletic Park (\$3,800) to the following community projects:

Elementary Institute of Science	\$50,000
Fern Street Circus	\$20,000
George Barnes Youth Tennis Ctr.	\$50,000
Greater San Diego Inner City Games	\$50,000
Harvest for the Hungry	\$15,000
Lifesaving Association	\$10,000
Monarch High School	\$25,000
Pro Kids Golf Academy	\$50,000
Rachel's Women's Center	\$25,000
Senior Community Center	\$100,000
Stepping Stone	\$50,000
Toussaint Teen Center	\$50,000
Veterans Home of California	\$5,000

2. Establish appropriations in the amount of \$2,500 from Fiscal Year 1998-99 over-realized fund balance to the Department of Parks and Recreation to reimburse the Department for the replacement of stolen Balboa Little League equipment.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

22. **SUBJECT: Cardiff School District 2000 Election General Obligation Bonds, Series A**
(Supv. Dist: 3)

OVERVIEW:

The Cardiff School District ("District") covers approximately 3.2 square miles and operates two elementary schools serving 902 students in grades kindergarten through sixth grade. The District received authorization at an election held on March 7, 2000, by a two-thirds majority of the votes cast by eligible voters within the District to issue \$11,000,000 of general obligation bonds ("Bonds").

The proceeds from the sale of the Bonds will be used to pay for renovation, construction and acquisition of classrooms and school facilities throughout the District, as well as to refinance a portion of the District's outstanding Certificates of Participation.

FISCAL IMPACT:

These bonds are general obligations of the District to be paid from ad valorem property taxes, and do not constitute an obligation of the County.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the Resolution Authorizing the Issuance and Sale of 2000 Election General Obligation Bonds, Series A, for the Cardiff District.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-211, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN DIEGO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF CARDIFF SCHOOL DISTRICT ELECTION OF 2000 GENERAL OBLIGATION BONDS, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000).

AYES: Cox, Jacob, Slater, Roberts, Horn

23. **SUBJECT: Establishment of a Long-Term Obligation Redemption Fund**
(Supv. Dist: All)

OVERVIEW:

Since 1997, the Board of Supervisors have been decisive in the financial steps taken to improve the County's fiscal health. In the process, this has resulted in the County's credit rating to be upgraded several times. During the May 31, 2000 deliberations, the question was posed to the Chief Financial Officer on how to continue this trend. The rating agencies like to see not only a strong management team, prudent management practices, and increase in reserves for flexibility, but also low levels of general fund debt.

The County of San Diego has maintained moderate debt levels over the years. The establishment of a Long-Term Obligation Redemption Fund would provide a vehicle for us to lower our debt levels where it makes economic sense and re-direct principal and interest payments to direct County Services. Therefore, the fund could receive one-time money, redeem bonds and create on-going money from principal and interest cost savings.

FISCAL IMPACT:

If approved, this request will not result in any Fiscal Year 1999/00 or beyond costs nor require any additional staff. Funds may be derived from general fund balance savings, long-term lease payment savings or future investment products.

RECOMMENDATION:

TREASURER-TAX COLLECTOR:

Authorize the Treasurer-Tax Collector to establish an Investment Program using funds in the Long-Term Obligation Redemption Fund to purchase outstanding obligations issued by or on behalf of the County of San Diego. Request the Treasurer-Tax Collector to report on the activities of the Investment Program when the Chief Financial Officer reports to the Board on this issue during the Budget Hearings.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and direct the Chief Financial Officer to establish a Long-Term Obligation Redemption Fund to be applied to the County's outstanding long-term obligations.
2. Direct the Chief Financial Officer to report annually during the Budget Hearings of the progress toward extinguishing long-term obligations.
3. Concur in Treasurer-Tax Collector recommendation.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

24. **SUBJECT: Funding of Retiree Health Benefits**
(Supv. Dist: All)

OVERVIEW:

The Board of Retirement of the San Diego County Employees Retirement Association has for years provided health insurance benefits to eligible retired members, their dependents and survivors. In order that retiree health benefits may continue to be appropriately provided, effective July 15, 1999, the Retirement Board established a separate account to fund health benefits pursuant to Internal Revenue Code section 401(h). In order to effectively utilize the 401(h) Account, the Retirement Board is requesting the San Diego County Board of Supervisors by resolution to make Government Code section 31592.4 operative in San Diego County and to facilitate the funding of the 401(h) Account. The requested County action will not increase the County's funding obligation for retirement benefits in the 2000-01 fiscal year or any subsequent fiscal year.

FISCAL IMPACT/BUSINESS IMPACT STATEMENT:

There is no fiscal impact or business impact on the County of San Diego. Approval of the recommendation will merely designate a portion of the County's annual retirement contribution for retiree health benefits, when funds are available. Any amount so designated would be offset entirely from available excess earnings within the Retirement Fund, which will be provided to meet the normal retirement contribution liability.

RECOMMENDATION:

SAN DIEGO COUNTY BOARD OF RETIREMENT:

Adopt the Resolution making Government Code Section 31592.4 operative in San Diego County and authorizing a contribution to the 401(h) account of the San Diego County Employees Retirement Association in Fiscal Year 2000-01.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-212, entitled: RESOLUTION MAKING GOVERNMENT CODE SECTION 31592.4 OPERATIVE IN SAN DIEGO COUNTY AND AUTHORIZING CONTRIBUTION TO THE 401 (h) ACCOUNT OF THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION IN FISCAL YEAR 2000-01.

AYES: Cox, Jacob, Slater, Roberts, Horn

25. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

26. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Citizens for Responsible Development, et al. v. County of San Diego, et al.; San Diego Superior Court No. 729769
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Vittorio Roberti v. Mary Elizabeth Gallagher; San Diego Superior Court No. GIC 741588
- D. CONFERENCE WITH LABOR NEGOTIATORS
Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb
Employee Organizations: Deputy Sheriffs Association and District Attorney Investigators Association

ACTION:

Any reportable matters will be reported prior to the Land Use meeting on Wednesday, June 21, 2000, 9:00 a.m.

27. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance:
Noticed Public Hearing:
Tuberculosis Control Fees
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (17), your Board introduced Ordinance for further Board consideration on June 20, 2000.

The Health and Human Services Agency charges fees to offset a portion of the costs of providing screening, prevention and treatment for infectious diseases to people seen at Public Health Clinics and by Public Health field nurses and community workers. On November 16, 1999 (26), the Board adopted an ordinance setting these fees to conform to the Medi-Cal rate schedule and to maximize reimbursement from third party payers. Medi-Cal rates have changed since the adoption of that ordinance. Board approval is now requested to revise the Tuberculosis Control Fee Ordinance to conform to the changes in Medi-Cal rates, and to add fees for reimbursable services not currently included in the ordinance. This action is required to ensure maximum reimbursement from Medi-Cal.

FISCAL IMPACT:

The FY 1999-2000 Operational Plan includes \$164,055, based on Tuberculosis Control Fees. If approved, this request will result in no change to current or subsequent year costs or revenues. It will result in no change to net General Fund costs and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COUNTY OF SAN DIEGO ADMINISTRATIVE
CODE RELATING TO PUBLIC HEALTH FEES

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9160, (N.S.), entitled: AN ORDINANCE AMENDING THE COUNTY OF SAN DIEGO ADMINISTRATIVE CODE RELATING TO PUBLIC HEALTH FEES.

AYES: Cox, Jacob, Slater, Roberts, Horn

28. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance Pertaining to the San Diego
County Employees Retirement Association (SDCERA)
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (26), your Board introduced Ordinance for further Board consideration on June 20, 2000.

The San Diego County Employees Retirement Association (SDCERA) has requested that the San Diego County Compensation Ordinance be amended by establishing authorized classifications, positions and compensation in the SDCERA.

FISCAL IMPACT:

All funding for these changes will come from the Retirement Association internal fund. No public or General Funds will be used.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT
ASSOCIATION.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9161, (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE PERTAINING TO THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

29. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance Amendments to the
Compensation Ordinance
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (32), your Board introduced Ordinance for further Board consideration on June 20, 2000.

This action amends the San Diego County Compensation Ordinance by establishing authorized classifications, positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9162, (N.S.), entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

30. **SUBJECT: Sheriff's Department Procurement of Contract for Ethics Management and Training Services**
(Carryover Item From 6/13/00, Agenda No. 4)
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (4), the Board continued this item to June 20, 2000, 9:00 a.m.

In any law enforcement agency ethical dilemmas confront employees on a daily basis. These dilemmas have the potential to harm the Department and increase liability to the County. This proposal requests the negotiation of a sole source contract with Strategic Business Ethics Inc. (SBE) for professional and specialized services. Approval of this contract will enable the Sheriff's Department to identify and address potential ethical issues. This will also provide the management tools to resolve potential problems before they become major issues. Assessment of the Sheriff's Department's current business practices and ongoing processes will help the Sheriff maintain the highest degree of public safety services for our community.

FISCAL IMPACT:

There are no current fiscal year costs. Funds for this request are included in the CAO proposed FY 2000/2001 budget (FY 2000/2001 Budget Change Letter, BRASS # 5226). If approved, the total cost of this contract will not exceed \$95,000. The contract will be structured in two phases. Phase one will be for \$68,000 and will be for a six-month period. Phase two will be

optional and will be for approximately \$27,000. This contract will require no additional staff years.

RECOMMENDATION:

SHERIFF:

1. Waive the advertising requirement of Board Policy A-87.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contracting Deputy Director to enter into negotiations with Strategic Business Ethics, Inc.; and subject to successful negotiations and determination of a fair and reasonable price, award a contract to Strategic Business Ethics, Inc. not to exceed \$95,000 over a period of six-months, to research, investigate and report the impact of ethical dilemmas faced by the employees in the Sheriff's Department.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. **SUBJECT: Sheriff's Crime Lab DNA Analysis Program Status and Procurement of DNA Analytical Supplies and Services**
(Carryover Item From 6/13/00, Agenda No. 5)
(Supv. Dist: All)

OVERVIEW:

On June 13, 2000 (5), the Board continued this item to June 20, 2000, 9:00 a.m.

The ability of the Sheriff's Department Crime Laboratory to perform DNA analysis is crucial to criminal investigations, especially those involving homicide and sexual assault. In response to the need, on June 17, 1997 (during budget deliberations), Supervisors Roberts and Slater recommended adding \$379,653 to the Sheriff's budget for start-up funding for a DNA analysis program in the Sheriff's Crime Lab. The Change Letter recommendation was approved and the appropriations were added to the Sheriff's FY 1997/98 budget.

The DNA Analysis Program has been designed to comply with the American Society of Crime Lab Directors (ASCLD) laboratory accreditation guidelines, in anticipation of the Crime Lab seeking accreditation from that organization. The current status of the program is provided in this board letter.

In addition, sole source approval is requested to procure DNA training and consulting services, DNA analytical supplies, and private forensic DNA analytical services.

FISCAL IMPACT:

Funds for this request included in the Sheriff's 2000/01 CAO proposed budget. If approved, this request will result in \$300,000 in FY 2000/01 costs, \$300,000 in annual costs and will require the addition of no staff years. The \$300,000 is approximated into \$50,000 for DNA consulting and training services, \$60,000 for DNA analytical supplies, and \$190,000 for private forensic DNA analysis.

RECOMMENDATION:**SHERIFF:**

1. Receive the status report on the Sheriff's Crime Lab DNA Analysis program.
2. Waive the advertising and competitive procurement requirements of Board Policy A-87, Competitive Procurement.
3. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contacting Deputy Director to enter into negotiations with the following; and subject to successful negotiations and determination of a fair and reasonable price; award one-year contracts with three one-year renewal options for the following DNA services and supplies:

Norah Rudin, Ph.D. – DNA consulting and training services.

PE Biosystems – DNA analytical supplies.

4. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Purchasing and Contacting Deputy Director to enter into negotiations and subject to successful negotiations and determination of a fair and reasonable price; award one-year contracts with three one-year renewal options with all ASCLD accredited DNA laboratories.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

32. SUBJECT: Presentations/Proclamations

Chairwoman Jacob presented the pet of the week, Happy, a three-year-old basset hound.

Chairwoman Jacob presented a Proclamation to Dan Hyatt honoring 31 Years of Service.

Supervisor Cox presented a Proclamation to Lourdes Sandoval honoring KBNT-UNIVISION.
John Kolb presented the CEHA Media Award to KBNT.

Supervisor Horn presented a Proclamation to Robert Jackson honoring Community Service.

Supervisor Horn presented a Proclamation to Sharon Delphenich honoring Casa de Amparo.

33. **SUBJECT: Public Communication**
Don Stillwell addressed the Board regarding State of Emergency.

ACTION:

Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 12:02 p.m. in memory of Dr. Jay Hoyt, William Skinner, Harry Brakebill, Augustus "Gus" E. Brewer, Harriet Tash, Dr. William Keith McCord, Dr. Ethel Waters, C.R. "Bob" Campbell and Eugene J. Wolberg.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan
(Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.